

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
TUESDAY, JANUARY 27, 2009**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday, January 27, 2009, at 11:30 am. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel. City Attorney George Loy was absent.

**Receiving Information for Infrastructure Projects in the City of Monticello**

Mayor Thompson stated that the purpose of this meeting is for us to receive information for possible infrastructure projects that may fall under the Stimulus Plan. It also is for energy efficient proposed buildings. The City of Monticello wants to have all possible projects ready when Stimulus money is available.

Fire Chief Shane Swaim addressed the Board on the heating situation at the Fire Department. It needs insulation in the attic, and new energy efficient windows. The electric needs looked at by an electrician. It was decided that these issues need fixing as soon as possible.

Wastewater Superintendent Joe Mowrer addressed the Board with his current National Homes Storm Sewer project. He also has the Western Heights project, East Ohio Street project, and possible sewer relining in various areas in the City. Depending on growth on Sixth Street we may need to upgrade lift stations.

Street Superintendent Doug Roberts addressed the Board with needs to redo North Main Street from the railroad on, with curbs and repaving to connect to the new street. North Beach Drive and Heritage Road need attention.

Park Superintendent Mitch Billue addressed the Board with the need for curbs and sidewalks at the new Skate Park. He would like a solar system for the roof and geothermal heating. A solar blanket for the pool would help, also.

Water Superintendent Rod Pool addressed the Board with his concern of the 14,000 feet of water main that is being replaced on Sixth Street. He also is part of the National Homes project, East Ohio Street project, and the Western Heights project.

There was discussion of utilities to the Moose Addition and East Monticello. They are not currently in the City limits.

The Stimulus Package should be finalized in the next few weeks. Mayor Thompson will be going to Elkhart on Friday. Congressman Joe Donnelly is having a get together for Mayors about the Stimulus Package. He will find out more then.

There being no further business, meeting adjourned at 1:00 pm.

Liz Oilar,  
Clerk Treasurer